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Firelands College Board Representative - E. J. (Ned) Gerken

Mr. Gerken welcomed Dr. Olscamp and said he looked forward to having him visit the Firelands Campus. He described the Firelands enrollment as "up a little bit" and other activities as "progressing very well." The second phase of the plan to provide instructional television service to the Firelands Campus is getting under way, Mr. Gerken said, and fund drive plans are developing to assist in the cost of extending the service through the main campus facility, WBGU.

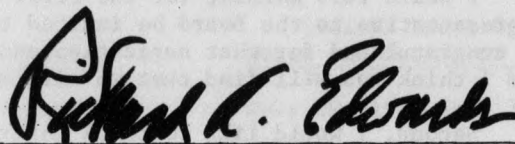
ANNOUNCEMENTS

Chairman Reams stated that a special meeting is planned for August and that the Board Secretary will survey the members for a suitable date, either the day of the Summer Quarter Commencement, Saturday, August 21, or a date fairly close to that time. He called attention to the date for the next regular meeting - Friday, October 8, 1982.

ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

President


Secretary

Bowling Green, Ohio
August 24, 1982

In keeping with the official notice, a special meeting of the Board of Trustees was held in the McFall Center Assembly Room with the following members present: Frazier Reams, Jr., Chairman; Albert Dyckes; M. Shad Hanna; Melvin Murray; and Ann Russell. Trustees J. Warren Hall, Robert Ludwig, Charles Shanklin and William Spengler could not be present due to schedule conflicts.

Also attending were Richard Edwards, Vice President for University Relations and Secretary to the Board; Ronald Stoner, Faculty Representative to the Board; Karen Aldred, Graduate Student Representative to the Board; Everett Gallagher, Undergraduate Student Representative to the Board; Ramona Cormier, Associate Provost; George Postich, Vice President for Business Operations; Karl Vogt, Interim Vice President for Academic Affairs and Provost; media representatives; and several observers.

Chairman Reams called the meeting to order at 4:05 p.m.; the Secretary called the roll and announced a quorum present.

MINUTES

No. 24-83 Mrs. Russell moved and Mr. Dyckes seconded that approval be given to the minutes of the meeting of July 23, 1982, as written. The motion was approved.

FACILITIES COMMITTEE

At the request of the Facilities Committee, Mr. McGeein reported concerning plans for the improvement of the building known as "West Hall" (formerly occupied by the School of Music). He described the exterior appearance of the building and indicated by the use of charts how the building will look when renovations are completed. Further, he noted 1) that the total project cost is budgeted at \$1,825,000 with funds for the renovations authorized under H. B. 552; 2) that the project has been reviewed and the plans have received approval through the regular administrative process and detailed drawings will be submitted for the first time to the State Architect on August 25; and 3) that no delay is anticipated in the approval of plans by the State Architect, the Ohio Board of Regents and the Industrial Relations Board. He said that work on the project is scheduled to begin in early March, 1983, and the tentative completion date presently is January, 1984.

Mr. Murray, Facilities Committee member, called the renovations "badly needed" for the programs in "mass communications" and expressed the hope that in the naming of the building the term "mass communications" would be considered.

Chairman Reams commended Mr. McGeein for an excellent report.

EXECUTIVE SESSION

Chairman Reams asked that members convene in an executive session for the purpose of discussing personnel matters. Hearing no objection, the Chair adjourned the special meeting at 4:19 p.m. and members moved to the McFall Center Chart Room for an executive session. The special meeting was reconvened by the Chair at 4:50 p.m. with the announcement that members had met in an executive session to discuss personnel matters and that no formal action was taken.

ANNOUNCEMENTS

Dr. Karl Vogt announced that notification has been received from the United Phi Beta Kappa Chapters Headquarters that the Council has approved the establishment of a chapter at Bowling Green State University. He said "this is a distinctive honor for the University and recognition of the respect Bowling Green has earned for its academic programs." He brought to the Board's attention the assistance given by the following in the achievement of this goal: the late President Hollis A. Moore; Dr. John G. Eriksen; Dr. Michael R. Ferrari; Dr. Richard R. Eakin; and Mrs. Norma Stickler.

Chairman Reams announced the date of the next meeting as Friday, October 8, at 10:00 a.m.

PERSONNEL MATTERS

No. 25-83 Mr. Murray moved and Mr. Hanna seconded that approval be given to the Proposed 1982-83 Salary Recommendations - with adjustments as listed in the SALARY DATA BOOK dated August 24, 1982 (considered to be part of the official minutes). The motion was approved.

ADJOURNMENT

The Chairman adjourned the meeting at 4:55 p.m.

President


Secretary